

STATE OF MISSISSIPPI
COUNTY OF DeSoto

DEC 11 5 00 PM '98

CERTIFICATE OF TRUST AGREEMENT

Pursuant to 91-9-7 et. seq., Mississippi Code of 1972 Annotated, this Certificate of Trust Agreement is filed herewith in lieu of the entire Trust Agreement for The Jane C. Hollis Revocable Living Trust, dated December 11, 1998.

The Jane C. Hollis Revocable Living Trust
Jane C. Hollis, Trustor/Trustee
Under Trust Agreement dated December 11, 1998.

The name and street and mailing address of the Trustor/Trustee: Jane C. Hollis, 9280 Pontotoc Place, Olive Branch, MS 38654.

The name and street and mailing address of the Settlor/Grantor: Jane C. Hollis, 9280 Pontotoc Place, Olive Branch, MS 38654

Anticipated Date of Termination of the Trust:

1. The Trust shall terminate no later than twenty-one years after the death of the last named beneficiary on the Trust.

General Powers Granted to the Trustee:

1. The powers set forth in the Mississippi Uniform Trustees Powers Act, as amended.
2. The Trustee shall have all the rights, powers and discretion that an absolute owner of such property would have.

INDEXING INSTRUCTIONS

See attached Schedule "A" listing the legal descriptions of all real property transferred to the Trust.

Witness my signature this 11 day of December, 1998.

Jane C. Hollis
Settlor/Grantor


Jane C. Hollis
Trustee/Trustor

STATE OF MISSISSIPPI

COUNTY OF De Soto

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named **JANE C. HOLLIS**, who acknowledged that she executed and delivered the above and foregoing instrument in her capacity as Settlor/Grantor Trustee/Trustor of The Jane C. Hollis Revocable Living Trust, on the day and year shown herein.

GIVEN UNDER MY HAND AND SEAL, on this 11 day of December, 1998.


Notary Public, State of Mississippi
M. L. McKeynolds

My Commission Expires:

July 23, 2001

This document prepared by:
Kathleen L. Caldwell
Attorney at Law
44 N. Second, Suite 200
Memphis, TN 38103
(901) 523-8153

SCHEDULE "A"

The following described real property located in the County of DeSoto, State of Mississippi, more particularly described as follows, to-wit:

Lot 109, Phase I, Section A, The Plantation, in Section 22, Township 1 South, Range 6 West, DeSoto County, Mississippi, as shown by the plat thereof recorded in Plat Book 36, Pages 33-41, in the office of the Chancery Clerk of DeSoto County, Mississippi.

THIS CONVEYANCE IS SUBJECT TO ALL RESERVATIONS, RESTRICTIONS, EASEMENTS AND MINERAL RESERVATIONS OF RECORD.